

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
THURSDAY, MARCH 28, 2019
12:00 P.M.
USU CONFERENCE ROOM, SOL CENTER, 2ND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Icebreaker
- IV. Approval of the Agenda – March 28, 2019*
- V. Approval of the Minutes – March 07, 2019*
- VI. Chair’s Report
- VII. Discussion Items
 - A. Donations & Gift Policy*
 - B. Major Purchase Repair & Replacement Allocation Proposal*
 - C. 2019-20 Operating Budget Proposal*
- VIII. Action Items
 - A. None
- IX. Announcements
- X. Adjournment

**Attachment included*